

# APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ● Apple Valley California 92307  
(760) 247-7618 ● FAX (760) 247-3895

## AGENDA FOR REGULAR MEETING BOARD OF DIRECTORS

To be held at: Apple Valley Fire Station 336  
19235 Yucca Loma Road, Apple Valley, CA 92307  
January 21, 2020, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Conley
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Promoted Employee Badge Pinning: Fire Chief Gigliotti
    - a. Firefighter/Paramedic Jared Shepard to Engineer/Paramedic.  
Badge pinned by Kim Shepard.
  - .02 Presentation of FY 2018-19 Audit: Fire Chief Gigliotti & Auditor/CPA Brett Van Lant
- 5.0 PUBLIC COMMENT: Members of the general public may address the Board. A time limit of five minutes shall be observed. Members of the public wishing to speak are invited to fill out a "Request to Speak" form and give it to the Recording Secretary.
  - .01 Public comments on Discussion Items and items not appearing on the Agenda will be heard.  
NOTE: Public comments pertaining to Action and Public Hearing Items appearing on the Agenda will be taken as the item is considered.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT:  
Board Members may respond to matters brought forward by the public but no action may be taken on items not appearing as Action or Public Hearing Items on the Agenda.
- 7.0 CONSENT AGENDA:
  - .01 Personnel Report for December 2019
  - .02 Operations Reports for December 2019
  - .03 Community Risk Reduction Report December 2019
  - .04 Fleet Services Program Report for December 2019
  - .05 Fiscal Report for December 2019
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Board Meeting December 17, 2019
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a) Disposition of Surplus Items (Dowland)
    - b) Strategic Plan Update (Gigliotti)
    - c) 2019 Year End Report (Gigliotti)
  - .02 Discussion Items: None
- 11.0 BOARD COMMITTEE REPORTS:
  - .01 Budget & Finance Committee (President Leary)
- 12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS:

14.0 ACTION ITEMS:

- .01 FY 2018-2019 Audited Financial Statements: Fire Chief Gigliotti & Finance Officer Shaker. Staff is presenting FY 2018-2019 Audited Financial Statements to the Board for review, discussion and acceptance. Auditor/CPA Brett Van Lant will also be present. Staff Recommendation: Accept FY 2018-2019 Audited Financial Statements.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Public Employee Performance Evaluation for Fire Chief (Gov't Code §54957 (b))

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Leary

In compliance with the American Disabilities Act (ADA), if you need special assistance or disability-related modifications or accommodations in order to participate in the public meetings or events of the Apple Valley Fire Protection District's Board of Directors, please contact the Fire District's Administrative offices at (760) 247-7618 or e-mail [info@avfpd.org](mailto:info@avfpd.org) at least 72 hours prior to the scheduled meeting or event to request an accommodation.